

Minutes of the Three Lakes Town Action Group (TAG) Officer Meeting

Monday April 14, 2008 / Demmer Public Library – Lower Level

1. Meeting called to order by Chairman Don Sidlowski at 5:02 pm.
2. Report on Agenda Posting: Agenda was posted on 4/13/08 at the Town Office by Chairman Don Sidlowski
3. Agenda: Amendments and Approval. There were no amendments to the agenda. Motion to approve by Mike Kwaterski, Second by Tom Rulseh. Approved.
4. Minutes of March 10, 2008 officer meeting. Minutes were to be re-composed by Mike Kwaterski and forwarded to Don Sidlowski for final edit and approved at the May officer meeting.
5. Review of Guidelines Given to TAG Sub-Committees: Chairman Sidlowski recapped meetings he had had with sub-committees to date and reviewed a list of all the sub-committees noting where teams were strong (eco-dev, housing, land use, arts), weak (inter-gov coop) and non-existent (ag and natl resources, transportation, utilities/facilities). Issues/Opportunities (Don) and Implementation (Mike) are covered. Brainstorming for a list of volunteers yielded a long list of names which were assigned to officers to call.
6. Vacant Officer Replacement. A list of possible names was discussed.
7. Agenda for Plenary Session Meeting on April 22. Review of TAG global objectives, sub-committee guidelines, old and new business, and sub-committee reports.
8. Officer reports. None.
9. Old business. TAG website. Proceed with registering a website.
10. New Business. None
11. Next Meeting: The next officer meeting was confirmed to be as usual the 1st Monday, May 12 at 5:00 pm in the Demmer Library lower meeting room.
12. Adjournment. There being no other business to discuss the meeting was adjourned at 6:30 pm.